2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003744

Entity Name: CMG PRO SECURITY NY LLC

Current Principal Place of Business:

1142 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

Current Mailing Address:

1142 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 US

FEI Number: 81-5456169 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FABER, ROBIN 1142 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2019

Secretary of State

0905886639CC

Authorized Person(s) Detail:

Title D Title MANAGER

NameBENTLEY, BRIANNameRUENHECK-FABER, ROBINAddress1142 PELICAN BAY DRIVEAddress1142 PELICAN BAY DRIVECity-State-Zip:DAYTONA BEACH FL 32119City-State-Zip:DAYTONA BEACH FL 32119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN BENTLEY

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR 04/09/2019

Date